

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 8/13/2019

BOARD MEMBERS PRESENT: Rodney Underhill - Chair
Gary R Bond
Todd B Webb
Justin (Jessee) Rosin

BOARD MEMBERS ABSENT: David S Shurtleff

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Rob McQuade, Legal Counsel
Kim Aksamit, Board Specialist

OTHERS PRESENT: Gabriel Zarate

The meeting was called to order at 10:00 AM MDT by Rodney Underhill.

APPROVAL OF AGENDA

Mr. Bond made a motion to amend the agenda to include reconsideration of a final order in case number CON-2019-116. It was seconded by Mr. Rosin. Motion carried.

APPROVAL OF MINUTES

Mr. Webb made a motion to approve the minutes of July 22, 2019. It was seconded by Mr. Rosin. Motion carried.

DISCUSSION OF RULE 165

Mr. McQuade instructed the Board on how to apply Rule 165 when making decisions to deny applications.

BOARD CONTRACT

Mr. McQuade presented to the Board members the 2020 fiscal year Board contract. Mr. Bond made a motion to approve the contract and authorize the Board chair to sign on behalf of the Board. It was seconded by Mr. Rosin. Motion carried.

PROPOSED LAWS AND RULES

Mr. McQuade reviewed the pending rules with members of the Board. Mr. Bond made a motion to approve the changes and move the rules to pending and to submit to the Governor's Office for consideration by the Legislature in 2020. It was seconded by Mr. Rosin. Motion carried.

REQUEST FOR RECONSIDERATION

Mr. McQuade presented a motion for reconsideration in case CON-2019-116. Mr. Webb made a motion to deny reconsideration, but to reduce the fines; to require payment of the full amount of the fees; and to revoke the registration. It was seconded by Mr. Bond. Motion carried.

Mr. Webb made a motion to extend the payment plan in case CON-2019-116 to 90 days from the date of the amended order. It was seconded by Mr. Bond. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

NEXT MEETING was scheduled for September 17, 2019 at 10:00 AM MDT.

APPLICATIONS

DRAFT APPLICATION

Ms. Hall presented to the Board changes to the individual application for registration. Mr. Bond made a motion to approve the changes and authorize the Bureau to post to the website. It was seconded by Mr. Rosin. Motion carried.

EXECUTIVE SESSION

Mr. Webb made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Bond. The vote was: Mr. Bond, aye; Mr. Webb, aye; Mr. Rosin, aye; and Mr. Underhill, aye. Motion carried.

Mr. Bond made a motion to come out of executive session. It was seconded by Mr. Webb. Motion carried.

Mr. Webb made a motion to approve the following for registration:

SECOND SONS FLOORING LLC

RCE-52273

It was seconded by Mr. Rosin. Motion carried.

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Mr. Bond made a motion to come out of executive session. It was seconded by Mr. Webb. Motion carried.

Mr. Webb made a motion to approve the following for registration:

RJ CONCRETE LLC	RCE-49861
LASER LINE CONSTRUCTION LLC	RCE-51076
ANGRY BEAVER LUMBER AND CONSTRUCTION LLC	RCE-51846
JORDANS CONSTRUCTION LLC	RCE-51947
DUSTY B LLC	RCE-52112
IDAHOME GROWN ROOFING LLC	RCE-52115
H & J HOME SERVICES LLC	RCE-52140
PRIME FRACTAL CONSTRUCTION LLC	RCE-52181
HOMEWORKS LLC	RCE-52227
BANKS DARREN CHRISTOPHER	RCT-51394
BRIGGS JEREMY LEE	RCT-49430
GENTRY WILLIAM RAY	RCT-52034
NASH MATTHEW SCOTT	RCT-51715
PETERS HENRY A	RCT-51655
STAPLES COLTON T	RCT-52250

It was seconded by Mr. Bond. Motion carried.

ADJOURNMENT

Mr. Webb made a motion to adjourn the meeting at 11:57 AM MDT. It was seconded by Mr. Bond. Motion carried.

Rodney Underhill, Chair

Gary R Bond

Todd B Webb

Justin (Jessee) Rosin

David S Shurtleff

Kelley Packer, Bureau Chief